

**O.O. (OLD ORCHARD) COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AGENDA**

DATE: June 25, 2020

TIME: 6:30 PM

PLACE: via Conference Call (571) 317-3122 / Access Code: 208-120-781
<https://global.gotomeeting.com/join/208120781>

1. CALL TO ORDER

Aaron Bishop Aamir Mansoor Ed Stecher Meeta Thakur
John Joseph

2. APPROVAL OF MINUTES – Board of Directors Meeting on May 28, 2020

3. FINANCIAL REPORT

Account Balances as of 5/31/2020

Union Bank Operating Fund Balance
Union Bank Replacement Fund
Merrill Lynch Reserve Balance
Delinquency Balance

4. COMMITTEE REPORTS

- a. Community Outreach Committee-Chairman Aamir Mansoor
- b. Communications/Social Committee-Chairman Aaron Bishop
- c. Budget & Finance Committee-Chairman Meeta Thakur
- d. Contracts/Bids/Improvements Committee-Chairman Aaron Bishop and Ed Stecher
- e. By-Laws Committee-Chairman Aamir Mansoor, Meeta Thakur
- f. Deed Restriction Committee-Chairman Ed Stecher

**Note: The board is seeking volunteers committee members for all committees. Please email OLDORCH@CiraMail.com*

5. RATIFICATIONS

- a. Sara Appliances & Electronics - Clubhouse Camera Upgrade
- b. A1 Installations - Gate Camera Installation

6. OLD BUSINESS/NEW BUSINESS

- a. Maintenance & Repairs
 - i. Pest Control - Clubhouse - COMPLETED
 - ii. Electrical Outlets - Clubhouse - COMPLETED
 - iii. Camera System Project - IN PROGRESS
 - iv. Lake 2 Fountain Proposal
 - v. Landscaping Contract Proposals
 - vi. Tree Replacements
 - vii. Drainage Concern
- b. Administrative
 - i. Amenities
 - ii. Towing Enforcement & Parking Variances
 - iii. Community Garage Sale - ON HOLD

7. EXECUTIVE SESSION

8. ADJOURNMENT & NEXT MEETING SET

- a. Board Meeting: July 23 , 2020
- b. 2020 Annual Meeting: TBD